



County of San Diego
Health and Human Services

Alcohol and Drug Advisory Board (ADAB)

P. O. Box 85222, San Diego, CA 92110
(619) 584-5007 • Fax (619) 584-5080

Regular Meeting
Thursday, May 17, 2012 2:00 p.m. – 4:00 p.m.
3255 Camino del Rio South
San Diego, CA 92108
La Jolla Room

MINUTES

Members Present and Their Affiliations:

Rebecca Hernandez, Chair, District 2, Board of Supervisor Dianne Jacob
Jenifer Mendel, Vice-Chair, District 2, Board of Supervisor Dianne Jacob
Gary Wedge, District 1, Board of Supervisor Greg Cox
Jim Crittenden, District 2, Board of Supervisor Dianne Jacob
Colin MacKinnon, District 3, Board of Supervisor Pam Slater-Price
Barbara Tice, District 3, Board of Supervisor Pam Slater-Price
Ryan Trabuco, District 4, Board of Supervisor Ron Roberts
Richard McGaffigan, District 5, Board of Supervisor Bill Horn
Eloisa Orozco, District 5, Board of Supervisor Bill Horn
Ricardo Marentez, Ex-Officio, Sheriff's Department
Jeanne Salvadori, Ex-Officio, San Diego County Office of Education

Members Not Present and Their Affiliations:

Jose Montes, District 1, Board of Supervisor Greg Cox
Jerry Hall, District 3, Board of Supervisor Pam Slater-Price
Steven Allen, District 4, Board of Supervisor Ron Roberts
Frank Lechner, District 4, Board of Supervisor Ron Roberts
Vi Dupre, District 5, Board of Supervisor Bill Horn
Mara Steinberg, Ex-Officio, Probation Department

Alcohol and Drug Services (ADS) Staff/Behavioral Health Services (BHS) Staff Present:

Susan Bower
Wendy Maramba
Alfredo Aguirre
Cecilia Redondo
Amelia Guingab
Linda Chavez

I. CALL TO ORDER/ROLL CALL

Rebecca Hernandez, ADAB Chair, called the meeting of the Alcohol and Drug Advisory Board (ADAB) of the County of San Diego to order at 2:00 p.m.

II. INTRODUCTIONS

Those present introduced themselves

III. MISSION STATEMENT

Alcohol and Drug Advisory Board Mission Statement, "To Encourage Public Awareness and Participation in the County's Policies and Programs", was read aloud.

IV. PUBLIC COMMENT

- None

V. APPROVAL OF AGENDA

Motion was made and seconded to approve the May 17, 2012 agenda (Jenifer Mendel/Barbara Tice) Motion Adopted

VI. APPROVAL OF MINUTES

Motion was made and seconded to approve the April 5, 2012 minutes (Barbara Tice/Jenifer Mendel) Motion Adopted

VII. ACTION ITEM

Motion was made and seconded to approve the Alcohol and Drug Advisory Board's Input on the HHSA Live Well, San Diego!: Living Safely Plan with one minor change (See Attachment 1(Rev. 5/17/12)) (Jenifer Mendel/Rick McGaffigan) Motion Adopted

VIII. SPECIAL PRESENTATION(S)

- The FY 2012-13 HHSA Operational Plan was presented by Andrew Pease, HHSA Assistant Finance Director, and Patti Groulx, HHSA Revenue & Budget Manager
 - The timeline for approval of the Plan is as follows:
 - June 11-20: Public Hearings
 - June 20: Last day for Advisory Committees to submit statements to the Clerk of the Board
 - June 26-27: Board deliberations and approval of the Operational Plan
- The FY 2012-13 BHS Operational Plan was presented by Cecilia Redondo, BHS Operations/Financial/Contracts Chief. An overview of the BHS Plan was given along with specifics on Alcohol and Drug Services.
- Mental Health Services Act (MHSA) FY 2012-13 Annual Update was given by Karen Ventimiglia, MHSA Coordinator.
 - The timeline for approval of the Annual Update is as follows:
 - June 4: 30-Day Public Review and Comment Period concludes
 - June 6: Public Hearing at Mental Health Board
Seek Mental Health Board Support of Board Letter
 - June 26: Seek Board of Supervisors approval
 - The Mental Health Services Oversight and Accountability Commission (MHSOAC) Stakeholder Forum will be held June 6th at 2:30 p.m. at the Hilton San Diego/Mission Valley, 901 Camino del Rio South

IX. REPORTS

A. Chairperson's Report – Rebecca Hernandez, ADAB Chair

- Selection of the June ADAB Executive Committee rotating member:
 - Jim Crittenden volunteered
 - Meeting will be held on Monday, June 11, 2012 at 1:00 p.m. via conference call.
(Linda Chavez will send call-in information)
- Liaison Reports
 - Health Services Advisory Board (HSAB) (Colin MacKinnon)
 - No update
 - Recovery Walk Committee Update (Frank Lechner)
 - The 2012 Recovery Happens Planning Committee next meeting will be on 5/18/12

- Alcohol Licensing and Enforcement Subcommittee Update (Jerry Hall/Rick McGaffigan)
 - No update
 - Legislation (Rebecca Hernandez)
 - The Bill introduced to ban possession of synthetic drugs in California did not pass
- B. Alcohol and Drug Services (ADS) Administrator's Report – Susan Bower, ADS Deputy Director
- State Updates
 - The Governor's May Revise had no further impact on the County of San Diego's Alcohol and Drug Services
 - HHSA Updates
 - Alfredo Aguirre, Mental Health Services Director, was appointed to the position of Behavioral Health Services Director
 - Alfredo was present at the ADAB meeting and spoke briefly to the board about his new position
 - Chuck Matthews, Public Health Services Administrator, was appointed to the position of North Coastal and North Inland Regions Deputy Director
 - Rick Wanne, Agency Contract Support Director, was appointed to the position of Public Health Services Administrator. He will continue to hold the position as the Agency Contract Support Director until a replacement is appointed.
 - HHSA has contracted with AdEase to develop a Communication Plan for Live Well, San Diego!
 - ADS Updates
 - Prescription Drug Take Back Day was held on 4/28/12 at 36 locations
 - 9000 lbs. of prescription drugs were collected
 - A survey taken at the sites indicated 77% of people were participating for their first time
 - John Byrom, Vista Community Clinic Prevention Specialist, will be convening a meeting to discuss the key pieces of information that need to be distributed at each Take Back site in the future
 - Meth Strike Force and Prescription Drug Abuse Task Force Joint Forum will be held on 8/30/12
 - AB109
 - Number of clients continues to increase
 - McAlister Institute and LifeHouse Recovery Connection were chosen as the contractors to operate the Transition Center for AB109 clients
 - Funds for FY 2012/13 are \$59M
 - "Things Your Baby Hopes You Know About Marijuana" brochures and posters have been printed and will be posted in every HHSA office, and all ADS and MH programs
 - Procurement update handout was distributed
 - 2012 ADS Program Site Visit Calendar and 2012 Schedule of ADS Related Meetings for April-May were distributed

X. MEETING ADJOURNMENT

May 17, 2012 meeting of the Alcohol and Drug Advisory Board was adjourned at 4:10 p.m.